

LIBRARY ADVISORY BOARD MINUTES
MEETING HELD December 15, 2014 7:00 p.m.

Members Present: Regina Bereswill, Chair, Grace Chewning, Vice Chair, Elizabeth Murphrey, Patricia Roberts, Margaret Wells, Pamela Neal

Members with Excused Absences: Herbert Weissman

Seminole County Library Staff - Christine Patten, Library Services Manager – Secretary; Virginia Howerton, Library Resource Manager; Denise Tate, Library Resource Manager

- A. Ms. Bereswill called the meeting to order at 7:02 p.m.
- B. Ms. Bereswill presented the minutes from October 27, 2014 for approval. Ms. Chewning made a motion to accept the minutes, seconded by Ms. Murphrey and approved by unanimous vote.
- C. Ms. Patten provided an update on the partnership agreement with the Seminole County Public Schools. The agreement proposes offering library cards to students, SCPS teachers, and provides a library liaison for each public school. A motion was made by Patricia Roberts to support the partnership, seconded by Margaret Wells, and approved by unanimous vote of the Library Advisory Board.
- D. Ms. Patten provided an update on the plans to replace the old bookstore type shelving at the North Branch in Sanford and to expand the shelving at the East Branch in Oviedo pending approval of our funding request to the Friends of the Library.
- E. Ms. Patten reported on the replacement of the roof at the Central Branch which took place from September 8, 2014 – November 14, 2014.
- F. Ms. Patten reported on a new technology that the library will be using to promote services, events, and programs. BluuBeam devices send notices to smart phone which have the free BluuBeam app. The library will have BluuBeam for a year at each of the library branches, funded by the Friends of the Library.
- G. Ms. Patten reported on closing of the Central Branch, December 21st to December 26th for the replacement of the tile floor in the lobby. The floor has cracked due to the building settling.
- H. Ms. Patten asked Library Advisory Board members not to include staff and board members in personal or political emails.
- I. Ms. Patten reported on the opportunity to have reciprocal borrowing agreement with the Maitland Public Library and the Winter Park Public Library.
- J. Ms. Patten informed the Library Advisory Board about the appointment by Commissioner Dallari of David Pollack to replace, Ms. Bereswill.
- K. Ms. Bereswill called for the election of new officers. Ms. Bereswill nominated Ms. Chewning as Chair, seconded by Patricia Roberts and approved by the board. Ms. Bereswill nominated Ms. Neal as Vice Chair, seconded by Margaret Well and approved by the board.
- L. The board discussed changing the time for the Library Advisory Board meetings from 7p.m. to 4 p.m. The board decided to hold the next meeting, January 26, 2015 at 4 p.m.
- M. The meeting adjourned at 8 p.m.